

MANSFIELD TOWNSHIP COMMITTEE MEETING

January 27, 2016

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Clancy made a motion to approve the minutes with the changes from the regular meeting held on January 13, 2016, which was seconded by Mrs. Korczukowski.

Ayes- Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays- None

Absent- None

Abstain- None

BILL LIST:

Mr. Misertino asked if there will be any other bills for the consultant for the email.

Ms. Hrebenak stated that the bills on the bill list should be all.

Mr. Watters asked what the bills were for Finelli Engineering's Office for the COAH Vacant land Analysis.

Mr. Lavery stated that this is something that is required for our Fair Share obligation and it was requested by Shirley Bishop.

Ms. Kocher asked about the bill for the portable restrooms and why it took so long for the bill to be paid.

Mr. Misertino stated that the signed purchase order was just received.

Mr. Watters made a motion to approve the bill list as presented.

CLERKS REPORT:

Ms. Hrebenak stated that she received paperwork to amend Mansfield Township Fire Companies bingo license and that all items were in order and that she would need a motion to approve.

Mr. Misertino made a motion to approve the amendment, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Ms. Hrebenak stated that she received a request for the Open Space minutes to be included on the website and asked for the Committee's Approval.

Ms. Korczukowski made a motion to have the Open Space minutes included on the website, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

EMPLOYEES REPORTS:

Ms. Fascenelli requested that the Township Committee allow a flyer to be posted on the Township Website for the Washington Community Garden that would be open to our residents.

Mr. Clancy made a motion to approve the Community Garden flyer being posted, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Ward went through the post storm report with the Township Committee.

ENGINEERS REPORT:

Mr. Finelli stated that he had a meeting with Ray Rice from the Meadows at Mansfield and that they will be beginning construction on Monday morning and that the contractor will be Harrington.

Mr. Finelli also stated that he and Mr. Edelston met to review all of the requirements of the Meadows project.

Mr. Finelli stated that the salt shed is almost complete that there are some plates that need to be installed and in the spring there will be some grading and seeding work to be completed.

PUBLIC PORTION:

Scott Minter, 545 Mount Bethel Road, asked when the Salt Shed would be in use and why it has taken so much time to complete the job.

RESOLUTION:

RESOLUTION # 2016-36
FOR TRANSFER OF FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2015 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of appropriation reserve funds before April 1, 2016.

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

	CURRENT FUND	
<u>Account:</u>	<u>From:</u>	<u>To:</u>
Utility Expenses & Bulk Purchases (Fuel Oil)	\$ 2,992.23	
Utility Expenses & Bulk Purchases (Telephone)		\$ 20.36
(Electric)		\$ 2,971.87
TOTALS	\$ 2,992.23	\$ 2,992.23

Mr. Clancy made a motion to approve the passage of Resolution 2016-36, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher
 Nays: None
 Absent: None
 Abstain: None

RESOLUTION # 2016-37 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 27th day of January 2016, that payment is to be made to the certificate holder as noted:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Lienholder</u>	<u>Cert#</u>	<u>TOTAL REFUNDED</u>
1501	9.01	655 Route 57	FWDSL & Associates LP 17 W Cliff Street Somerville, NJ 08876	2015-12	\$ 15,015.13 Lien

Mr. Misertino made a motion to approve the passage of Resolution 2016-37, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher
 Nays: None
 Absent: None
 Abstain: None

Mr. Clancy made a motion to table Resolution 2016-38.

Mr. Clancy made a motion to approve the bill list addendum, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to enter into Executive Session at 8:06 pm to discuss a contractual matter, a personnel matter and the possible bid award, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to authorize the payment for the salt shed that was discussed in Executive Session, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to award the bid for the Mount Bethel Church roof to Frank Cywrus in the amount of \$103,711, which was seconded by Mr. Clancy.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Misertino stated that at the Recreation Meeting there was discussion of a Soccer Clinic being held on Kensington's big field, a movie night being held in the fall, and Softball registration being open.

Mr. Misertino asked if all items were in order for the carpet install for the second or third week in March.

Ms. Hrebenak stated that she believes that everything is being taken care of.

Mr. Watters made a motion to have the \$400 that needed to be paid for the auditor to apply for the Friends Preserving Mansfield's past non profit status to be paid to him, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Watters made a motion to go out for RFP for the engineering for the Meadows project.

Mrs. Korczukowski stated that Scott Reyes came before the Open Space Committee to present the idea for the lighting at the park. Mrs. Korczukowski stated that they would be going to examine the lighting and then giving their recommendations.

Mrs. Korczukowski stated that the Open Space Committee is requesting the addition of another member.

The Township Committee discussed the additional member.

Mr. Clancy made a motion to have the lock installed on the police door by Hunterdon Lock in the amount of \$3995 with the 16 Fobs at a cost of \$10.16, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mrs. Kocher stated that she has enough members to begin the Economic Development Committee.

Mrs. Kocher appointed Dave Moreno as the Recreation Committee chair.

Mr. Clancy made a motion to approve the Shared Services Agreement with Alpha for the position of CFO, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Korczukowski, Mayor Kocher

Nays: None

Absent: None

Abstain: None

Mr. Clancy made a motion to adjourn at 9:46pm, which was carried by all.